

Agenda
Yutan City Council
Tuesday, August 17, 2021
7:00 P.M. – Yutan City Office

The Mayor and City Council reserve the right to enter into closed session per Section 84-1410 of Nebraska state law. The sequencing of agenda items is provided as a courtesy; the Mayor and City Council reserve the right to address each item in any sequence they see fit.

- 7:00 Meeting to Order
Statement from Mayor Regarding the Posted Location of Open Meetings Act
Statement from Mayor Regarding the Meeting Code of Conduct
Roll Call
Pledge of Allegiance
- 1) Consent Agenda**
- a. Approve Minutes of July 20, 2021 Regular Meeting
 - b. July Treasurer’s Report
 - c. Claims:
 - i. Payroll
 - ii. Non-Payroll
- 2) Open Discussion from Public**
- a. Those wishing to speak on agenda items or other items relating to city business not on the agenda may speak at this time only. Speakers must sign in with Clerk or Administrator prior to commencement of meeting. Each speaker will be limited to three minutes.
- 3) Presentations from Guests**
- a. None
- 4) Ordinances and Public Hearings**
- a. Ordinance 776: Salary Update
 - b. Zoning Text Amendment to Sections 2.03.72 and 5.05.02 to allow Commercial Solar Conversion Systems (CSCS) in the TA Transitional Agriculture Zoning District
 - i. Applicant Presentation
 - ii. Staff Report
 - iii. Public Hearing
 - iv. Ordinance 777
- 5) Resolutions**
- a. Review and Approval of Lift Station Pump Upgrade Design and Funding
 - i. Review of Design Options
 - ii. Selection of Lift Station Design
 - iii. Resolution 2021-12: Clean Water State Revolving Loan Fund Agreement

- 6) Other Action Items**
 - a. Change Order #6 for 5th Street/Hillside Ave. Water Main Project
 - b. Pay Application #5 for 5th Street/Hillside Ave. Water Main Project
 - c. Adjustment to Resident Project Representation (RPR) with JEO Consulting Group
 - d. Payment of \$10,777.84 to Advance Irrigation Solutions for Pivot Repairs
 - e. Consideration of Request for Maintenance of Oak/2nd St. Right-of-Way
 - f. Review and Acceptance of Bid for Concession Stand Design Services for Hayes Concession Stand
 - g. Selection of Date for 2nd Budget Workshop

- 7) Discussion Items**
 - a. Discussion on Draft 1&6 Year Plan

- 8) Supervisor's Reports**
 - a. Library
 - b. Police Department
 - c. Maintenance Department
 - d. City Administrator

- 9) Council Discussions**

Meeting Adjourned

NEXT MEETING DATE – September 21, 2021, 7:00 P.M.

Anyone desiring to speak before the Mayor and City Council should contact the City Clerk by the Monday preceding the City Council Meeting by 4:00 p.m. Anyone desiring to speak on any item on the agenda is invited to do so but should limit himself/herself to 3 minutes. After being recognized by the Mayor, give your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with City Clerk prior to the meeting. All speakers shall address the Mayor and City Council only. Anyone attending the meeting that may require auxiliary aid or service should contact the City Clerk in advance.